

BIG MOUNTAIN FIRE DISTRICT (BMFD)
BOARD OF TRUSTEES MEETING AGENDA
April 24, 2023, 3PM
BMFD Fire Hall – 3790 Big Mountain Road

CALL TO ORDER

ROLL CALL

Quorum

PREVIOUS MEETING MINUTES

Action

FIRE CHIEF REPORT

Informational

PUBLIC COMMENT

TREASURER'S REPORT

- Financials
- BMFD Audit Status
- Tax role for new properties review
- SAFER Grant

Discussion/**Action**
Discussion
Discussion
Update

TRUSTEE REPORT

- Firewise update
 - o 2023 Action Plan
 - o Wildfire Talk for March deferred to 3.24
- CBA Negotiations
- Fire Chief Pay Increase
- Trustee Orientation Manual Update
- Montana Fire Trustee Association

Informational

Discussion/**Action**
Discussion/**Action**
Discussion/**Review/Send to Sue**
Discussion/**Action**

OLD BUSINESS

- BMFD Website
- BMFD Newsletter
- Annual Training Plan Report
- Insurance Review Report: General; Employee Health
- Wellness program

Informational
Discussion/**Action**
Discussion/**Action**
Discussion/**Action**
Discussion/**Action**

NEW BUSINESS

- 5 year Capital Plan Review/Update
- Review Fire/Emergency Plan
- Quality Indicators
- Taping Board Meetings
- Annexation Meeting
- Compensation Policy

Discussion
Discussion
Discussion
Discussion
Discussion
Discussion

FIREFIGHTER COMMENT

NEXT MEETINGS: June 26, 2023 3pm

ADJOURNMENT

The public is encouraged to attend and make comment, if desired, at BMFD meetings. Minutes can be viewed following approval at our website: <http://bigmountainfiredistrict.com/> OR Flathead County websites: https://flathead.mt.gov/officials/our_boards